

MINUTES AND PROCEEDINGS OF A REGULAR MEETING OF THE BUTLER COUNTY BOARD OF SUPERVISORS HELD ON AUGUST 15, 2023.

Meeting called to order at 8:59 A.M. by Chairman Greg Barnett with members Rusty Eddy and Wayne Dralle present. Moved by Dralle second by Eddy to approve the agenda. All ayes. Motion carried.

Minutes of the previous meeting were read. Motioned by Eddy, second by Dralle to approve the minutes as read. All ayes. Motion carried.

No public comment was received.

Motioned by Dralle, second by Eddy to open a Public Hearing on an FY24 Budget Amendment. Barnett outlined the particulars of the amendment and with no additional comments, motioned by Eddy, second by Dralle to close the Public Hearing. All ayes. Motion carried.

Motioned by Eddy, second by Dralle to approve the Record of Hearing and Determination on the Amendment to the FY24 County Budget and Resolution 1084-2023. The roll was called and Resolution 1084-2023 was adopted as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO THE FY24 COUNTY BUDGET**

The County Board of Supervisors met on August 15, 2023, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing and public meeting provisions as required by law.

REVENUES

Miscellaneous	\$26,927	Donations/Reimbursement - car insurance
Charges for Services	\$3000	Other Misc Fees - reimbursements for DOT salvage inspections
TOTAL REVENUES	\$29,927	

EXPENDITURES

Capital Projects	\$1,071,555	Allocation of ARPA funds
Government Services	\$12,700	Elections-Minor Equipment, Township Officers
Public Safety	<u>\$49,927</u>	Sheriff – New Car Fund, Safety Services for DOT salvage inspections
		Emergency Management – \$20,000 increase annual allocation for expenses
TOTAL EXPENDITURES	\$1,134,182	

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #1084-2023

WHEREAS, it was moved by Eddy, seconded by Dralle to approve increasing appropriations for the following:

<u>Service Area/Department</u>	<u>Additional Appropriation FY2024</u>
05 Sheriff	\$29,927
06 Elections	\$10,000
19 Township	\$2,700
70 Emergency Services	\$20,000
99 Non-Departmental	\$1,071,555

The roll was called and the vote thereon was: AYES: Rusty Eddy NAYS: None ABSENT: N/A
Greg Barnett
Wayne Dralle

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 15th day of August, 2023.

Greg Barnett
Chair, Board of Supervisors

ATTEST: *Leslie Groen*, County Auditor

Misty Day, Planning and Zoning, discussed the Butler County Comprehensive Plan Task Force. She outlined the process for the task force members and will be sending out invitations for the first task force meeting, soon.

Sara Trepp, IT Director, discussed the new phone system changes. Trepp announced that the new phone systems will go live on August 16, 2023. The current phone numbers will be forwarded to the new system until October 2nd, 2023. At that time, a voice message will be set up to redirect individuals to the new numbers. The voice message will be in place until the end of December.

Board considered a utility permit for IRUA for boring a new service near 32500 310th Street. Moved by Eddy to approve the utility permit, second by Barnett. All ayes. Motion carried.

Motioned by Dralle, second by Eddy to approve claims. All ayes. Motion carried.

Motioned by Dralle, second by Eddy to adjourn the regular meeting at 9:15 A.M. to August 22, 2023 at 9:00 A.M.
All ayes. Motion carried.

The above and foregoing is a true and correct copy of the minutes and proceedings of a regular adjourned meeting of the Board of Supervisors of Butler County, Iowa on August 15th, 2023.

Attest: Leslie Groen
Butler County Auditor

Greg Barnett
Chairman of the Board of Supervisors